

**AMEND BOARD REPORT 08-0625-PR4
APPROVE ENTERING INTO AGREEMENTS WITH VARIOUS VENDORS AND LEASING AGENTS
FOR THE PURCHASE AND LEASE OF DESKTOP AND LAPTOP COMPUTERS AND ASSOCIATED
SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into agreements with various vendors and leasing agents for the purchase and lease of desktop and laptop computers and associated services for all schools, including charter schools, area instructional offices

and departments of a contract to exceed \$60,000,000.00. The vendors were selected on a competitive basis.

TERM: The term of each agreement is for three years, commencing July 1, 2008 and ending June 30, 2011. The

SCOPE OF SERVICES: Vendor will provide desktop and laptop computers and associated installation

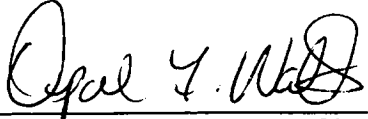
configuration, extended warranty, and maintenance services. Schools, area instructional offices, and central office departments may purchase equipment and services at their option via requisition to the Office of

Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-P04), as amended from time to time, shall be incorporated into and made a part of the agreement.

~~Contingent Liability: The agreement shall contain the clause that any expenditures beyond the current fiscal year~~

is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:




Opal L. Walls Heather A. Obara
Chief Purchasing Officer

Approved:



Ron Huberman Arne Duncan
Chief Executive Officer

Within Appropriation:



Christina Herzog Pedro Martinez
Acting Chief Financial Officer

Approved as to Legal Form: *DLR*



Patrick J. Rocks
General Counsel